



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR
WOMEN**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.info>**

Monday, February 11, 2013

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-0816)

Attachments: [AUDIO](#)

1. Call to Order. (13-0642)

President Veda E. Ward, Ph.D. called the meeting to order at 10:04 a.m.

Present: President Veda E. Ward Ph.D., Vice President Becky A. Shevlin, Commissioner Ruth V. Creary Ph.D., Commissioner Reiko Duba, Commissioner Norma L. Gallegos, Commissioner Gerda Govine Ed.D., Commissioner Charlotte Lesser, Commissioner Alice S. Petrossian and Commissioner Olivia G. Rodriguez

Absent: Commissioner Michelle Piñedo and Commissioner Carolyn Aoki-Hyatt

I. ADMINISTRATIVE MATTERS

2. Approval of Minutes for the meeting of January 14, 2013. (12-5795)

Dr. Genevieve Clavereul addressed the Commission, stating her comment regarding affiliation was not based on gender. Rather it was regarding political affiliation. She asked that the minutes reflect the change.

After discussion, on motion of Vice President Becky A. Shevlin, seconded by Commissioner Charlotte Lesser, the regular meeting minutes of January 14, 2013 as amended, was duly carried by the following vote:

Ayes: 8 - President Veda E. Ward Ph.D., Vice President Becky A. Shevlin, Commissioner Ruth V. Creary Ph.D., Commissioner Norma L. Gallegos, Commissioner Gerda Govine Ed.D., Commissioner Charlotte Lesser, Commissioner Alice S. Petrossian and Commissioner Olivia G. Rodriguez

Abstentions: 1 - Commissioner Reiko Duba

Absent: 2 - Commissioner Michelle Piñedo and Commissioner Carolyn Aoki-Hyatt

Attachments: [SUPPORTING DOCUMENT](#)

3. Approval of reimbursement to Commissioner Olivia G. Rodriguez for cost of airfare, parking and transportation incurred while attending the California Women's Policy Summit in the amount of \$457.30 to be allocated from the President's fund. (13-0765)

President Veda E. Ward, Ph.D. reiterated she would not be submitting a claim for reimbursement of cost of airfare, parking and transportation incurred while attending the California Women's Policy Summit held January 17, 2013 in Sacramento, California.

Following discussion, on motion of Commissioner Reiko Duba, seconded by Commissioner Alice S. Petrossian, this item was approved.

II. REPORTS

4. President's Report for January 2013. (13-0584)

President Veda E. Ward, Ph.D. shared an information packet, containing the bios of keynote speakers at the California Women's Policy Summit. She also stated there were highly diverse speakers with varying backgrounds and political affiliation.

Dr. Genevieve Clavreul addressed the Commission.

Following discussion, by common consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

5. Report on the Ad Hoc and Standing Committee meetings as submitted by Committee members:

- Economic Development Committee
- Education Committee
- Women of the Year Committee (13-0585)

Economic Committee:

Vice President Becky Shevlin stated that the Committee did not meet during this reporting period. However, they will meet immediately following today's Commission meeting, and present a report at the April meeting.

Education Committee:

Commissioner Alice Petrossian reported that Committee members have reviewed the scholarship applications, correspondences, and set the event timeline for this year's Scholarship program. Commissioner Petrossian urged all Commissioners to calendar the event and be present at the event to show support. She requested volunteers to review submitted applications. During discussion, Vice President Becky Shevlin volunteered.

Women of the Year Committee (WOY):

Vice President Shevlin reported the following:

Southern California Gas Company is a possible \$1000.00 sponsor of the WOY Luncheon; Farmers Insurance will donate 500 goodie bags; eight request for Ads have been received; February 22, 2013 is the final day to submit an Ad. The School of Performing Arts is being contacted to possibly perform at the event. She concluded by saying the next WOY teleconference meeting is scheduled for February 25, 2013.

Following discussion, by common consent, there being no objection, this item was received and filed.

President Ward, Ph.D. acknowledged Commissioner Ruth Creary's arrival at 10:16 a.m.

Attachments: [SUPPORTING DOCUMENT_EDU](#)
 [SUPPORTING DOCUMENT_WOY](#)

6. Report on the California Women's Policy Summit held January 17, 2013 in Sacramento, California, by President Veda E. Ward, Ph.D. and Commissioner Olivia Rodriguez. (13-0768)

President Veda E. Ward provided a handout which detailed activities at the California Women's Policy summit.

Commissioner Olivia G. Rodriguez also shared information regarding the Summit and referred to the Action Worksheet from the 2013 Women's Policy Summit.

President Ward, Ph.D., Vice President Shevlin and Commissioners Creary and Lesser provided input regarding the Health Care Act. Commissioners Lesser and Rodriguez will report back with additional information regarding the Health Care Act.

President Veda E. Ward, Ph.D. suggested possibly having a Weblink to health care information be placed on the Commission's website.

Following discussion, by common consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

7. Staff Report on Mileage Certification by Emma De Jesus. (13-0748)

Emma De Jesus, staff, Commission Services, shared a memo from the Chief Executive Office regarding the Mileage Reimbursement Program, and asked that Commissioners fill out and turn in the Certification of Receipt form to acknowledge their receipt of the memo.

Following discussion, by common consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

8. Roundtable discussion with Community Partners, on achieving common goals for women with increasingly limited resources and the Commission's mission of "Educating, Motivating and Inspiring Women". (13-0592)

Ronda L. Hampton, Ph.D. provided a self-introduction. She stated she majored in Clinical Psychology with an emphasis/focus on people with chronic mental illness; she is also a Co-Founder of REACH, a non-profit organization based in Diamond Bar, California, advocating for mental health awareness on behalf of the mentally ill and their families.

Dr. Hampton responded to questions posed by the Commission.

Dr. Genevieve Clavreul expressed concern regarding the low number of nurses and doctors nationwide and particularly in California. She stated there should be growing concern with the lack of minorities choosing the medical field as a career path, even though there's a significant amount of money available to minorities entering the nursing field.

President Veda E. Ward, Ph.D. thanked Dr. Hampton and Dr. Clavreul for their wonderful presentations and taking time out of their schedule to provide insightful information to the Commission.

Following discussion, by common consent, there being no objection, this item was received and filed.

IV. MISCELLANEOUS

9. Commissioners' announcements for February 2013. (13-0586)

Commissioners reported the following:

Commissioner Ruth V. Creary referenced her submitted report of events she attended. She concluded by stating this might be her last Commission meeting, she will be speaking with Second District Supervisor Mark Ridley-Thomas on this matter.

Commissioner Gerda Govine stated she will submit a written report of her announcements at the next Commission meeting.

Commissioner Charlotte Lesser reported she will be attending the Distinguished Speakers Series with Caroline Kennedy on February 11, 2013, and the Office of Women's Health meeting on February 20, 2013.

She continues to stay involved with the Blue Zones Project, which has shown significant increases in the general health of people who had been involved in the Blue Zones Project for at least two years.

Commissioner Alice Petrossian reported she has been working with a number of Communities that have started Community Based Education Programs. She stated that in Pasadena, Washington Middle School serves as the Community base center. The City's Health Director has brought a health center to the school. On March 18, 2013 a meeting between Community Base Education Program participants and all Superintendents in Southern California is scheduled to stress the importance of education. They are working with the State in order to make Community Based Education Programs a National concept.

Vice President Becky A. Shevlin reported that she is working with Monrovia City Council on a data collecting Program called "Plan Monrovia". Monrovia School District works closely in providing nutritional programs between schools and faith-based communities. She is chair of the Monrovia Reads Program. This program will host the Reads of Cross and fundraiser event on March 7, 2013. She and other community members plan to visit the beach cities Blue Zone in March 2013, and a \$250,000.00 grant was received from Fifth District Supervisor Michael D. Antonovich, to be used for playground refurbishment.

President Ward reported shared two letters, one from Michelle O'Donnell, Associate Director, Institutional Relations, thanking the commission for considering Debra A. Farmer, President/CEO of Westside Family Health Center, as a candidate for a Women of the Year Award; and Joyce Feucht-Haviar, Dean of The Tseng College at California State University, Northridge, for being nominated and selected as one of the 28th Annual Women of the Year Awards recipient.

Following discussion, by common consent, there being no objection, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

Matters Not Posted

10. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (13-0587)

There were no matters presented.

Public Comment

11. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-0588)

Dr. Genevieve Clavreul addressed the Commission regarding a February 11, 2013 USA Today Newspaper Article "Abusive Partners", and the \$30Mil Martin Luther King Jr. Hospital project.

Following discussion, by common consent, there being no objection, this

Adjournment

12. Adjournment for the meeting of Monday, February 11, 2013. (13-0589)

On motion of Commissioner Ruth V. Creary, Ph.D., seconded by Commissioner Reiko Duba, the meeting was adjourned at 11:55 a.m.

NOTIFICATION:

DRAFT